



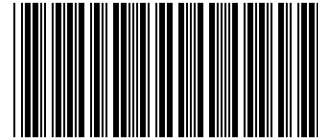
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **54 VOLTAIRE ROAD RESIDENTS COMPANY LIMITED**

Company Number: **03483671**



X9ZBWW9H

Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **19/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**COBBETT HILL COTTAGE
COBBETT HILL ROAD
NORMANDY
GUILDFORD
SURREY
GU3 2AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLOTTE RUTH SHEELAGH
MCKNIGHT**

Address: **COBBETT HILL COTTAGE
COBBETT HILL ROAD
NORMANDY
GUILDFORD
SURREY GU3 2AA**

Director 1:

Name: **DR JANE LONGMORE** *Address:* **11 CRAKELL ROAD**
Date of Birth: **20/07/1954** **REIGATE**
Nationality: **BRITISH** **SURREY RH2 7DS**
Occupation: **UNIVERSITY LECTURER**

Director 2:

Name: **CHARLOTTE RUTH** *Address:* **COBBETT HILL COTTAGE**
SHEELAGH MCKNIGHT **COBBETT HILL ROAD**
Date of Birth: **16/03/1968** **NORMANDY**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **SOLICITOR** **SURREY GU3 2AA**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2007

Name: **CHARLOTTE MCKNIGHT**
Address: **COBBETT HILL COTTAGE**
COBBETT HILL ROAD
NORMANDY
GUILDFORD
SURREY
UNITED KINGDOM GU3 2AA

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2007

Name: **JANE LONGMORE**

Address: **11 CRAKELL ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 7DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**